

Draft Minutes

Burlington School Board

Policy & Governance Committee Meeting

Thursday, November 15, 2018

Champlain Elementary School

Present: Commissioners Fisher, Carey & Wick

The meeting was opened at approximately 5:45pm. Public comment was opened and closed. No members of the public appeared to speak.

The committee reviewed and discussed the proposed three draft policies proposed by the superintendent at the October 2018 full board meeting, i.e., Animal Dissection, Busing, and Board Ethics. The committee agreed to recommend the animal dissection and busing policies to the full board for adoption, but wishes to further review the board ethics proposal, to harmonize it with existing statute and provisions in our existing policies on point.

The committee also discussed: (1) Commissioner Carey's proposed revisions to Policy 1.1 (reducing disparities), (b) Commissioner Fisher's proposal for a new Executive Limitation Policy 2.9 (stakeholder communications), and (c) Commissioner Fisher's proposal to amend Policy 4.3 (regarding board meetings, etc.).

A good discussion ensued, but no action was taken to move any new items to a full board first reading.

The meeting was adjourned at approximately 7:10pm.